

SOUTH LAFOURCHE LEVEE DISTRICT BOARD OF COMMISSIONERS

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Ronald Callais, President

Windell Curole, General Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: March 4, 2013 at 4:00 p.m.

Rev01.03.08.2013@10:00am

A public meeting will be held as follows:

DATE: Monday, March 11, 2013

TIME: 3:00 p.m.

PLACE OF MEETING: Meeting Room of the South Lafourche Levee District Office

17904 Highway 3235, Galliano, Louisiana

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - a. February 11, 2013
- IV. President's Report (Ronald Callais)
 - a. Newly appointed member to the board, Ray Mayet, to take Oath of Office
 - b. Tier 2.1, Financial Disclosure due May 15th of each year
 - c. Governor Jindal appoints Ray Mayet to SLLD Board
 - d. Resolution No. 13-02, EJ Gremillion
 - e. Resolution No. 13-03, Roy Gisclair

f.

V. Audience Comments

a.

- VI. General Manager's Report (Windell A. Curole)
 - a. Section F levee work update
 - b. Larose Floodwall Phase II, Right-of-Way
 - c. LOOP T-Wall update
 - d. Section A-West update
 - e. Entergy power line at A-West
 - f. Larose floodgate area improvement
 - g. Larose floodgate Corps inspection
 - h. Amphibex Small Dredge Catfish Lake Marsh Creation update
 - i. FY 2014 Proposed Budget
 - j. Corps letters on completed rehabilitation projects:

Ronald Callais Robert Eymard, Sr. Clarence Marts, Jr. Mitch Danos President Commissioner Commissioner Commissioner

Lula Auenson Bob Faulk Monty Vegas Ray Mayet Windell Curole Vice President Commissioner Commissioner Commissioner Executive Secretary

- i. E-North Levee Repair
- ii. Larose Floodwall Repairs, Reach 1
- iii. LOOP Levee and Access Ramp
- iv. Crawfish Farm Pump Station Floodwall, Phase 1 Remedial Measure
- v. Golden Meadow Pump Station Floodwall, Phase 1 Repairs
- k. Authorization needed to advertise or perform work for shaping and raising of levees

VII. Engineering Report

- a. Office of Coastal Protection and Restoration
- b. Corps of Engineers
- c. Project Engineers
 - i. Picciola & Associates, Inc.
 - 1. A-West/B-South: Phase II-Dredging

a.

2. Elevation of South Floodgate: Phase 2

a.

3. D-North Levee Upgrades

a.

- ii. J. Wayne Plaisance, Inc.
 - 1. East Golden Meadow Retention

2.

- iii. Angelette-Picciola, LLC
 - 1. Section E-North Levee Improvements

a.

2. C-South and B-North Levee Improvements

a.

3. Section F Levee Improvements

a.

4. Delta Farms Area Flood Protection Improvements

a.

- VIII. Legal, Permits, and Rights-of-Way Committee Report (Mitch Danos)
 - a. Permits

i.

- b. Board Attorney
 - i. Update on pending litigation (possible executive sessions)
 - 1. SLLD v. Chad M. Jarreau Suit No. 117693-Div. B-17th JDC
 - 2. Murphy Broussard and Bridgette Broussard v. SLLD Suit No. 118171 Div. B $17^{\rm th}$ JDC
 - 3. Jason Adams, et al v. SLLD Suit No. 118486 Div. A 17th JDC
 - 4. LL&G Construction v. SLLD Suit No. 117162 Div. E 17th JDC
 - 5. Jimmy Martin v. SLLD Suit No. 118889 Div B 17th JDC

ii.

March 11, 2013 Page 3 of 3



- IX. Finance Committee Report (Monty Vegas)
 - a. Approval of invoices

b.

X. Old Business

a.

XI. New Business

a.

- XII. Executive Session
 - a. Motion to enter Executive Session
 - b. Motion to re-enter Regular Session
- XIII. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Windell Curole at (985) 632-7554, describing the assistance that is necessary.

Windell A. Curole, General Manager South Lafourche Levee District 17904 Hwy 3235, Galliano, LA (985) 632-7554